

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO
REGULAR MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICTS
TUESDAY, AUGUST 1, 2000

Meeting was called to order at 9:10 a.m.

Present: Directors Dianne Jacob, Chairwoman; Ron Roberts, Vice Chairman; Ron Roberts; and Bill Horn; also Thomas J. Pastuszka, Clerk; Director Greg Cox being absent.

Public Communication
(No speakers)

Agenda/

Agenda/

Minute

Order No.

Subject

1. Alpine, Julian, Lakeside, Pine Valley, Spring Valley
Adoption of Final 2000-01 Sanitation District Budgets
-

Alpine, Julian, Lakeside, Pine Valley, Spring Valley

SAN1. **SUBJECT: Adoption of Final 2000-01 Sanitation District Budgets**
(Supv. Dist: All)

OVERVIEW:

This request is pursuant to California Government Code Section 29088, which prescribes the procedure, form, and dates for adoption of the final budget under the control of the Board of Supervisors.

FISCAL IMPACT:

The recommended action merely provides spending authority for the Districts for Fiscal Year 2000-01.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER :

Approve a resolution adopting the final budget and funding for Fiscal Year 2000-01 for the following Sanitation Districts under your control: Alpine, Julian, Lakeside, Pine Valley, and Spring Valley Sanitation Districts.

ACTION:

ON MOTION of Director Slater, seconded by Director Roberts, the Board of Directors of the Sanitation Districts took action as recommended, on Consent, adopting the following Resolutions entitled:

00-291 ADOPTION OF FINAL BUDGET FOR APLINE SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2000.

00-292 ADOPTION OF FINAL BUDGET FOR JULIAN SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2000.

00-293 ADOPTION OF FINAL BUDGET FOR LAKESIDE SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2000.

00-294 ADOPTION OF FINAL BUDGET FOR PINE VALLEY SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2000.

00-295 ADOPTION OF FINAL BUDGET FOR SPRING VALLEY SANITATION DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2000.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

There being no further business, the Board adjourned at 12:09 p.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors
of Sanitation Districts

Notes by: Tominia

NOTES: This Statement of Proceedings sets forth all actions taken by the Board of Directors of Sanitation Districts on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.